



Julia Kirby, Chair
Kifah Abdulla
Nick Aceto
Anna Berke
Councilor Pious Ali
James Cradock
Diana Greenwold
Jessica Lauren Lipton
Lin Lisberger
Daniel Minter, Creative Portland
Corey Templeton

Management & Administration
Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, June 17, 2020

4:00 PM

Online via Zoom

Virtual meetings are allowed using emergency legislation approved by LD 2167; 1 M.R.S. §403-A, that authorizes cities and towns to conduct meetings online.

Allow your computer to install the free zoom app to get the best meeting experience.

When: Jun 17, 2020 04:00 PM Eastern Time (US and Canada)

Topic: PPAC Monthly Meeting - June (remote)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89165298803>

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Public comment will be taken; written comments may be submitted to publicart@portlandmaine.gov

1. Announcement of decisions of previous meeting

- A. - none

2. Call to Order

- A. Approve Minutes from May 20, 2020

3. Project Reports

- A. Great Black Hawk (Kirby) – schedule, order signage/plinth
- B. Maintenance/Conservation – Activities for FY21: collection assessment, Acrobatic Dogs
- C. Congress Square Public Art (Cameron) – updated design, NEA grant
- D. MLK memorial (Lisberger) – on hold
- E. Roundabout (Cameron) – no updates

4. Subcommittee Reports

- A. Governance/Board Development Subcommittee
 - June elections – Jim Cradock, Chair; Jess Lipton, Vice-Chair
 - Three openings – projected for September
 - Draft budget – draft review
 - Annual Report – draft review
- B. Communications Subcommittee – confirm members
 - Sculpture of the Month + CP map (Lipton, Kirby) – on hold
 - USM class project updates – posted to website?
- C. Site Selection Subcommittee – confirm members
 - Bramhall Square (Cameron, Cradock) – no updates
 - Potential Sites list
- D. Gifts Subcommittee – confirm members
 - Proposal from Aida Wojcik (mosaic)
 - Gift in honor of Alice Spencer – PINECONE by Patrick Plourde, salvaged shovels, steel 2019

5. Other Business

- A. - Discussion of collection (Cradock, Lipton)
- B. - TEMPO summer installation July 1
- C. - Community Art Grant proposal – Blaze Trail (Cameron, Foltz)

Next Meeting - July 16, 2020